

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
COMMUNITY ACTION BOARD (CAB)**

**1255 Imperial Avenue  
Room 750  
San Diego, CA 92101  
Phone: (619) 338-2799  
Fax: (619) 338-2778**

**CAB MEETING AGENDA: January 8, 2015  
(3:30 PM to 5:00 PM)**

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1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF NOVEMBER 13, 2014 MINUTES
5. VACANCY REPORT
6. DIRECTOR'S UPDATE – Maggie Lujan
7. CHAIR'S UPDATE – Madeleine Baudoin
8. BOARD DISCUSSION
9. ADJOURNMENT
10. NEXT MEETING – **February 12, 2015, 3:30-5:00 PM**

*In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Corinne M. Rodriguez by calling 619.338.2799 at least 24 hours in advance.*

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